November 17, 2011
COUNCIL MEETING – MINUTES

On Thursday, November 17, 2011 the Council for the Corporation of the Township of South Algonquin held a Regular Council Meeting.

Present – Mayor Jane Dumas
Councillor Joe Florent
Councillor Dave Harper
Councillor Sid James
Councillor Bill Rodnick
Councillor Richard Shalla

Staff- Harold Luckasavitch, Clerk Treasurer
Gerry Dunn, Works Superintendent, CBO
Carla Gatley, Administrative Assistant-Recording Secretary

Regrets - Councillor Randy Jessup

Mayor Dumas called to order the November 17th 2011 Regular Council Meeting of the Corporation of the Township of South Algonquin at 7:03 p.m.

2. ADDITIONS/AMENDMENTS TO THE AGENDA: None

3. ADOPTION OF THE AGENDA
Moved by: S. James **Seconded by: D. Harper** **Res. # 11-365**
"That Council for the Corporation of the Township of South Algonquin adopts the agenda as circulated for the regular meeting of November 17, 2011."
-Carried-

4. DISCLOSURE OF PECUNIARY INTEREST: None declared.

5. PETITIONS, DELEGATIONS and/or PRESENTATIONS: None

6. MINUTES OF PREVIOUS MEETING
Moved by: B. Rodnick **Seconded by: R. Shalla** **Res. # 11-366**
"That Council for the Corporation of the Township of South Algonquin adopts the minutes of the Special Closed Meeting of September 22nd 2011 as amended, also the Closed Session of November 3rd, as circulated."
-Carried-

Moved by: J. Florent **Seconded by: D. Harper** **Res. # 11-367**
"That Council for the Corporation of the Township of South Algonquin adopts the minutes of the Regular Council Meeting of November 3rd 2011 as amended and circulated."
-Carried-

7. BUSINESS ARISING FROM THE MINUTES:
-Paint for Madawaska Rink is a little lighter than we had hoped. A darker colour has been purchased and will be applied to the bottom portion of the walls.

8. UNFINISHED BUSINESS:
-Discussions took place and a comparison chart was viewed for the purchase of a one ton truck.
Moved by: J. Florent **Seconded by: R. Shalla** **Res. # 11-368**
"That Council for the Corporation of the Township of South Algonquin accepts the Tender Price of $71,364.02 from Doug Hunter Ford to supply a F-450, 4x4 with 9'6" V plow and attachments".

-There are still some questions regarding the performance of the kitchen exhaust fan at the Madawaska Complex. Works Superintendent/CBO G. Dunn, will speak to the owner of Build All on Monday.

9. COMMITTEE REPORTS
Fire Report (Whitney)
Councillor Harper verbally reported:
- Firemen's Association will donate $50.00 to the Whitney Santa Claus Parade.
- Extrication agreement east of the municipality's boundaries has expired; the Whitney Fire Department is not interested in renewing the agreement.

Recreation Report (Madawaska)
Councillor Florent verbally reported:
- Recreation committee was questioning when the storage pod will be dropped off. *Works department will deliver it shortly.*
- Recreation committee would like shelving in the janitor's room. *H. Luckasavitch had stated that there was shelving available.*
- The toilet in the female handicap bathroom has been making a loud hammering sound. *Works department has already investigated and seem to have fixed the problem.*
- There is need for storage space at the rink for ball field and rink items; perhaps another storage pod is required.

- There is a sell your wares sale on November 20th.
- There will be a children's Christmas party on December 19th.
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Roads Report

Works Superintendent, CBO Gerry Dunn provided a written report:

- Prices were supplied by Armtec for culverts for Hay Lake Road.
- Civic Addressing signs are ready for shipping. Dickens road access signs were ordered yesterday. Aylen Lake numbers are being worked on.
- Holes have been drilled for the bollards at the Madawaska Complex.
- A truck has been rented to help with the loss of the two trucks from the Hay Lake Road washout.
- Ministry of Transportation and TWD have been putting up our civic addressing road signs.

Tenders for request for proposal NO. SA 2011-08 to develop Plans and Designs for Maple Drive, Birch Crescent and Hemlock Crescent, Algonquin Street and Algonquin Crescent were opened. Results are as follows: Genivar $14,600 plus HST. G.D. Jewell Engineering Inc. $17,042.00 plus HST.

Administration Report

Moved by: J. Florent **Seconded by: D. Harper** **Res. #11-369**

"That the Council for the Corporation of the Township of South Algonquin move into a closed session of Council at 9:03 p.m. to consider subject matter regarding personal matters about an identifiable individual, including municipal or local board employees."

-Carried-

Moved by: R. Shalla **Seconded by: B. Rodnick** **Res. #11-370**

"That the Council for the Corporation of the Township of South Algonquin adjourns the closed session of Council for November 17, 2011 at 9:09 p.m.

-Carried-

Clerk Treasurer Hal Luckasavitch verbally reported:

- Certificate of Approval has been sent to the Ministry of the Environment, we should receive it back soon.
- In response to the request that an inventory be performed on all of the defibrillators in the township,-there are five. The one at the Lester Smith building is checked monthly by the Ambulance personnel. The one at the Whitney Fire Department is checked monthly by Jamie McRae. The Whitney Fire Department will loan a defibrillator for use at the Madawaska Recreation building.
- The contractor will be cleaning the floors at the recreation centres on November 25, 26 and 27; starting with Madawaska.
- Paperwork has been completed for the transfer of roads from the Ministry of Transportation.
- Paperwork has been completed for the Ontario Electronic Stewardship Program; there is still a need for a covered storage bin.
- Xplornet services have been cancelled for both libraries and the Whitney Fire Department.

10. CORRESPONDENCE-Action Items- reviewed and filed

11. CORRESPONDENCE-Information Items- reviewed and filed

12. NEW BUSINESS: None

13. MOTIONS OF COUNCIL:

Moved by: S. James **Seconded by: D. Harper** **Res. #11-371**

"Whereas the Council for the Township of Mulmur has circulated a resolution passed at their meeting of November 1, 2011 regarding the seemingly uncontrollable proliferation of "green energy projects" throughout the Province under the guise of the Green Energy Act and

Whereas the Council for the Township of South Algonquin has previously taken a stand in opposition to the intended proliferation of wind turbines

Therefore be it resolved that the Township of South Algonquin supports the resolution of the Township of Mulmur, and

Be it further resolved that copies of this resolution be sent to the Township of Mulmur, Premier Dalton McGuinty, Ontario Power Authority, John Yakabuski MPP, Association of Municipalities of Ontario and other Ontario Municipalities."

-Carried-

Moved by: D. Harper **Seconded by: S. James** **Res. #11-372**

"The Council of the Corporation of the Township of South Algonquin authorizes the termination of any extrication agreements in areas east of the Municipality's boundaries effective November 17, 2011."

-Carried-

Moved by: J. Florent **Seconded by: D. Harper** **Res. #11-373**

"Whereas the Township of South Algonquin requires a pick-up truck with plow attachment immediately Therefore be it resolved that the Clerk negotiate with Doug Hunter Ford for the purchase of a used unit."

-Carried-

14. NOTICE OF MOTIONS: None

15. BY-LAWS:

First Reading	**Moved by: J. Florent**	**Seconded by: S. James**	**Sess. # 11-374**
Second Reading	**Moved by: B. Rodnick**	**Seconded by: D. Harper**	**Sess. # 11-375**
Third Reading	**Moved by: R. Shalla**	**Seconded by: S. James**	**Sess. # 11-376**

"Being a By-law to rescind By-Law 99-068 also the amendment By-Law 02-154, for establishing an Inspection Permit Fee of $75.00 for the inspection and installation of any solid fuel burning appliance, as reported by the committee of the Whole be read a third time, passed and numbered 11-413, and that the said by-law be signed by the Mayor and Clerk, sealed with the seal of the Corporation, and be entered in the By-Law Book."

-Carried-

Moved by: B. Rodnick **Seconded by: R. Shalla** **Res. #11-377**

"That Council for the Corporation of the Township of South Algonquin authorizes the payment of all bills *(Batches 00142-00148)* as recorded and presented for the meeting of November 17, 2011."

-Carried-

Moved by: D. Harper **Seconded by: S. James** **Res. #11-378**

"That Council for the Corporation of the Township of South Algonquin adjourns the Regular Council meeting of November 17, 2011 at 10:01 p.m."

-Carried-

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Mayor Jane Dumas Clerk- Harold Luckasavitch